September 17, 1918.

Meeting of the Second and Adjourned Sixteenth Regular Session of the State Highway Commission held in the State Office Building, with the following members present:

Curtis Hancock, Chairman R. M. Hubbard, Commissioner of Construction J. G. Fowler, Commissioner of Registration, Absent

J. D. Fauntleroy, U. S. District Engineer.

The following business was transacted:

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the application of RUNNELS County for Federal Aid on the bridges and culverts on Highway Number Thirty between the Taylor County and Runnels County line on the north, and south to a point ten miles north of Ballinger at the crossing of the Abilene and Southern Railroad, be granted not to exceed the sum of \$10,000. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the application of RUNNELS County for State Aid on Highway Number Thirty, beginning at the Runnels and Taylor County line; thence running south to a point ten miles north of Ballinger where the Abilene and Southern crosses said highway, be granted not to exceed one fourth of the contract, and not to exceed the sum of \$15,000.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the application of BOSQUE County for State Aid in addition to Federal Aid heretofore granted on Highway Number Two from county line to county line, be granted not to exceed the sum of #4,000 and not to exceed one fourth of the contract. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the application of BOSQUE County for State Aid on Highway Number Eighteen, beginning at Meridian; thence west six miles, be granted not to exceed the sum of \$4.000 and not to exceed one fourth of the contract. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the application of BOSQUE County for State Aid on Highway Number Twenty Two be granted not to exceed the sum of \$7,000 and not to exceed one fourth of the contract, beginning at a point six miles east of Meridian, extending to a point five miles west of Meridian. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the application of McLENNAN County for State Aid on Highway Number Two, beginning at the city limits of waco; thence to a point one mile south of Lorena on the Laredo Branch of Highway Number Two, be granted not to exceed the sum of \$4,239.45, and not to exceed one fourth of the contract. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that HIGHWAY NUMBER THIRTY FIVE be extended from Liberty to Anahuac. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the application of VAL VERDE County for additional State Aid be granted on Highway Number Four, beginning at Del Rio; thence north to a point 4.905 miles, not to exceed the sum of \$2,769.73, in addition to the sum of \$9,189.56 heretofore granted, making a sum total of State Aid granted \$11,959.29, and not to exceed one fourth of the contract. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the appropriation of \$10,000 Federal Aid heretofore granted to DALLAS County on Highway Number One, beginning one mile west of the city limits of the City of Dallas; thence west one mile, in which a separate project was made, be amended so that the said appropriation shall be included in project number 24, extending the mileage two miles. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the application of HAYS County for Federal Aid heretofore granted in the sum of \$21,565.50 be amended so as to allot an additional sum of Federal Aid in the amount of \$5,521.42, be granted as a part of the same project. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that Mr. A. F. Sayers be employed as Division Engineer, El Paso District, at a salary of Two Hundred Dollars per month. Motion carried.

Motion by Mr. Hubbard, seconded by Mr. Hancock, that the Superintendent of Buildings and Grounds be requested to furnish the Department at the earliest date after securing best prices possible, the following equipment for the Department:

- 18 filing cabinets of 10 drawers each for filing plans, similar to Pease Plan File.
- 6 individual drawing tables
- 4 four-drawer letter files
- 2 high tables
- 2 high stools
- 1 roller top desk
- 1 flat top desk.

Motion carried.

There being no further business to come before the Commission, adjournment was taken.

Chai rman

Attest:

State Highway Engineer